

**NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL
COMMISSION MINUTES
JULY 13, 2001**

The following highlights actions taken by the North Carolina Alcoholic Beverage Control Commission. The meeting was tape recorded and the tape is on file at the ABC Commission/Legal Division.

ROLL CALL

Acting Chair Ann Scott Fulton was present for the meeting and Commission Member Ricky Wright was present via telephone conference call.

MINUTES OF JUNE 8, 2001 MEETING

Acting Chair Fulton made a motion seconded by Commissioner Wright to approve and waive the reading of the minutes into the record. So Ordered.

EXECUTIVE ORDER 127 - CONFLICT OF INTEREST

As required by Executive Order 127 Acting Chair Fulton asked Commissioner Wright if there were any known conflicts of interest or any conditions or facts that might create the appearance of a conflict of interest with respect to any matters on the agenda. Acting Chair Fulton stated she found no conflicts of interest with regard to herself. Commissioner Wright stated he had reviewed the agenda and found no conflicts of interest. So Ordered.

HEARING CASES - 80 listed.

I. OFFERS IN COMPROMISE

Chief Deputy Counsel Fred Gregory stated there were no particular cases on the agenda that needed special attention, and there was no one present to speak on behalf of any of the cases listed on the agenda.

Acting Chair Fulton asked if there were any carryover cases and Legal Secretary Theresa Avery advised there were none.

Neither acting Chair Fulton nor Commissioner Wright had any questions or comments concerning any cases as submitted. Acting Chair Fulton made a motion that all cases be approved and ratified. Motion seconded by Commissioner Wright. So ordered.

II. OTHER BUSINESS

Tentative Commission meeting dates were set for the remainder of the year. They are as follows: September 14; October 12; November 9; and December 14, 2001. A memorandum listing this information will be forwarded to the Secretary of State's office.

No other business, new or old, to be heard.

WITH NO further business, the meeting adjourned.

Ann Scott Fulton, Acting Chair

Respectfully submitted by

Theresa D. Avery, Legal Division

7/18/01